

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

January 26, 2016

Stone Cottage At The Addison Conference Center, 15650 Addison Road,  
Addison, Texas 75001

6:00 PM Executive Session

Present: Arfsten; Carpenter; Heape; Hughes; Mayor Meier; Moore; Wilcox

## Pledge of Allegiance

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### Executive Session

Council convened into Executive Session at 6:02 pm.

Council recessed from Executive Session at 6:34pm.

Council reconvened into Executive Session at 6:35pm.

Council recessed from Executive Session at 7:07pm.

Council reconvened into Executive Session at 12:27 am on January 27,  
2016.

Council recessed from Executive Session at 1:05 am on January 27,  
2016.

Mayor Pro Tem Janelle Moore made a motion to approve an Economic  
Development Incentive Grant for Infrastructure Reimbursement for the  
Urban InTown Homes, LLC for the Sam's Club redevelopment on the  
terms as discussed in Executive Session.

Motion made by Moore

Seconded by Carpenter

**Voting** AYE: Carpenter, Heape, Hughes, Mayor Meier, Moore, Wilcox

NAY: Arfsten

Passed

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Closed (executive) session of the Addison City Council pursuant to:

Section 551.071, Tex. Gov. Code, to conduct a private consultation with  
its attorney(s) on a matter in which the duty of the attorney(s) to the  
governmental body under the Texas Disciplinary Rules of Professional  
Conduct of the State Bar of Texas clearly conflicts with Chapter 551,  
Tex. Gov. Code, pertaining to

- **The ponds or lakes at Vitruvian Park, located within the vicinity  
and east of the intersection of Vitruvian Way and Ponte Ave,  
and Farmers Branch Creek**

Section 551.087, Tex. Gov. Code, to deliberate commercial or financial information that was received from a business prospect that seeks to locate, stay, or expand in or near the territory of the governmental body, and with which the governmental body is conducting economic development negotiations.

• **Former Sam's Club Property**

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Reconvene from Executive Session

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**RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matter discussed in Executive Session.

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Adjourn Meeting

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NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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Mayor-Todd Meier

Attest:

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City Secretary-Laura Bell